

Attachment 2

Proof of Formal Adoption

**Integrated Regional Water Management Implementation
Prop 84, Round 1**

Santa Ana Watershed Project Authority

**Santa Ana One Water One Watershed IRWM
Prop 84, Round 1 Implementation Proposal**

RESOLUTION NO. 2010-15

A RESOLUTION OF THE COMMISSION OF THE
SANTA ANA WATERSHED PROJECT AUTHORITY
ADOPTING THE ONE WATER ONE WATERSHED (OWOW) PLAN,
AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN;
AND AUTHORIZING APPLICATION TO THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN AN
INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT

WHEREAS, SAWPA declares its intent to adopt and implement the "One Water One Watershed (OWOW) Plan", an Integrated Regional Water Management Plan;

WHEREAS, SAWPA has made the OWOW Plan available to the public and notice of the public hearing on the adoption of the OWOW Plan was given in the manner prescribed by law; and,

WHEREAS, all persons desiring to be heard at the public hearing were given the opportunity to present their views to the Board of Commissioners, and any written communications received by SAWPA concerning adoption of the plan were publicly presented at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Santa Ana Watershed Project Authority Board of Commissioners adopts the One Water One Watershed Plan, and authorizes the General Manager to take all appropriate actions to carry out the intent of the Santa Ana Integrated Water Management Plan; and

BE IT FURTHER RESOLVED, that the General Manager of the Santa Ana Watershed Project Authority be authorized to submit an application to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.); and

BE IT FURTHER RESOLVED, that the General Manager of the Santa Ana Watershed Project Authority is hereby authorized and directed to prepare the necessary data, conduct investigations and file such application, and to execute a grant agreement with the California Department of Water Resources.

ADOPTED THIS 16TH day of November, 2010.

SANTA ANA WATERSHED PROJECT AUTHORITY

By: _____

Terry Catlin, Chair

The Undersigned Certifies That This
Is A True Copy As On File In The
Permanent Records Of The Agency.
This Stamp Must Be In Purple Ink
To Constitute A Certified Copy.

Santa Ana Watershed Project Authority

By [Signature] Date 11-16-10

RESOLUTION NO. OCSD 10-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF ORANGE COUNTY
SANITATION DISTRICT, TO ADOPT THE "ONE WATER, ONE WATERSHED"
(OWOW), INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)
AND TO AUTHORIZE THE GENERAL MANAGER, OR HIS DESIGNEE, TO
ENTER INTO A GRANT FUNDING PROGRAM WITH CALIFORNIA
DEPARTMENT OF WATER RESOURCES FOR MONETARY ASSISTANCE
UNDER PROPOSITION 84, THE SAFE DRINKING WATER, WATER QUALITY
AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION
BOND ACT OF 2006

WHEREAS, California voters passed "Proposition 84", the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, which provides funding (Pub. Resources Code §§ 75001-75130) for Integrated Regional Water Management Plan (IRWMP) Implementation; and

WHEREAS, the California Department of Water Resources (DWR), requires that a proposed funded project be consistent with, and included in, an adopted IRWMP (Pub. Resources Code § 75026(a)) prior to submitting an application to DWR for Proposition 84, Chapter 2, Round 1 funding; and

WHEREAS, an IRWMP is a collaborative effort to manage all aspects of water resources on a regional basis, identify and address the major water related objectives and conflicts within the region, consider all of the resource management strategies identified in the California Water Plan, and use an integrated, multi-benefit approach to project selection and design. IRWMP crosses jurisdictional, watershed, and political boundaries; involves multiple agencies, stakeholders, Individuals, and groups; and attempts to address the issues and differing perspectives of all entities involved through mutually beneficial solutions.

WHEREAS, DWR requires local agencies to adopt and implement an IRWMP; and

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA) has prepared a new IRWMP entitled, "One Water, One Watershed," (OWOW) to examine water resource management strategies to protect the Santa Ana River (SAR) Basin and address regional

watershed planning through an integrated and collaborative process. Management strategies cover water supply and water quality, flood management, wastewater treatment, recycled water, imported water, groundwater management, land use, natural habitat and conservation, and other beneficial uses, drought proofed, salt-balanced, and environmental and economic feasibility; and

WHEREAS, SAWPA's Board of Commissioners has invited 13 project proponents to work with SAWPA staff in preparing an application to DWR for \$12 million in IRWMP implementation funding; and

WHEREAS, the Orange County Sanitation District ("Sanitation District") is a local agency as defined in the IRWMP Grant Program and is a duly organized County Sanitation District existing pursuant to the County Sanitation District Act, California Health and Safety Code Section 4700, et seq., providing for the ownership, operation, and maintenance of wastewater collection, treatment, and disposal facilities within Orange County, California; and

WHEREAS, the Sanitation District's "Sludge Dewatering, Odor Control, and Primary Sludge Thickening at Plant No. 1," also known as Project No. P1-101, is one of 13 project proponents selected by SAWPA for a funding portfolio of one million dollars; and

WHEREAS, the Sanitation District has completed the environmental documentation in compliance with CEQA for Project No. P1-101, the "Secondary Treatment Plant Improvement Project Subsequent EIR (Sch No. 2004031076)" was completed in April 2005, adopted by the Sanitation District's Board of Directors on May 25, 2005, and a Notice of Determination filed with the County of Orange on May 26, 2005; and

WHEREAS, SAWPA's Board of Commissioners has acknowledged that the OWOW IRWMP is a planning document outlining a sustainable water future for the SAR region and not an endorsement or approval of any of the projects contained therein; and

WHEREAS, the OWOW IRWMP is a planning document exempt from CEQA (pursuant to CEQA Guidelines Sections 15262, 15306 and 15307); and

WHEREAS, SAWPA has made the OWOW IRWMP available for public review, and noticed a public hearing to adopt the OWOW IRWMP, in a manner prescribed by law and consistent with Water Code Section 10543; and

WHEREAS, all persons desiring to be heard at the public hearing held by SAWPA were given the opportunity to present their views to SAWPA's Board of Commissioners, and written comments received by SAWPA concerning adoption of the OWOW IRWMP were publicly presented at the public hearing; and

WHEREAS, on November 16, 2010, SAWPA's Board of Commissioners adopted the OWOW IRWMP; and

WHEREAS, the Board of Directors of the Sanitation District, through this Resolution, hereby adopts the OWOW IRWMP; and

WHEREAS, the Sanitation District's Board of Directors hereby designates its General Manager, or his designee, as the authorized representative, to direct and prepare necessary data, conduct investigations, file such application, sign all necessary documents on behalf of the Sanitation District, and take all reasonable actions necessary to carry out the execution of a grant agreement with DWR.

NOW THEREFORE, the Board of Directors of the Sanitation District, DOES HEREBY RESOLVE, DETERMINE AND ORDER:

Section 1. That the OWOW IRWMP be adopted by the Sanitation District.

Section 2. That the Board of Directors, as the governing body, of the Sanitation District authorizes that an application be made to the DWR to obtain an IRWMP Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Pub. Resource Code § 75001 *et seq.*), and that the Sanitation District enter into an agreement with SAWPA to

receive a grant for the "Sludge Dewatering, Odor Control, and Primary Sludge Thickening at Plant No. 1", Project No. P1-101.

Section 3. That the General Manager of the Orange County Sanitation District, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, sign all necessary documents on behalf of the Sanitation District, and take all reasonable actions necessary to carry out the execution of a grant agreement with DWR.

PASSED AND ADOPTED at a regular meeting held November 17, 2010.


Chair, Orange County Sanitation District

ATTEST:


Clerk of the Board

RESOLUTION NO. 2010-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH, ADOPTING THE "ONE WATER ONE WATERSHED" PLAN AND AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO EXECUTE AN AGREEMENT AND PROGRAM DOCUMENTS REQUIRED FOR THE PROPOSITION 84 GRANT.

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA) will submit a portfolio of projects within the Santa Ana River region to the California Department of Water Resources for consideration of Proposition 84 grant funding; and


SAWPA's portfolio includes a recommendation that the City of Huntington Beach receive a grant of \$1 million from the Proposition 84 grant for the construction of the East Garden Grove Wintersburg Channel Urban Runoff Diversion Project Phase I; and

The "One Water One Watershed" (OWOW) plan is the Integrated Regional Water Management Plan for the Santa Ana River Watershed; and

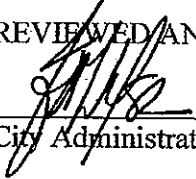
SAWPA has required that the City of Huntington Beach adopt the OWOW plan to be eligible to receive the Proposition 84 grant funding.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Huntington Beach hereby adopts the OWOW plan and authorizes the City Administrator, or his/her designee, to execute all necessary agreements and program documents hereto for the purposes of accepting and utilizing the grant funds.


PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 20th day of December, 2010.


Mayor

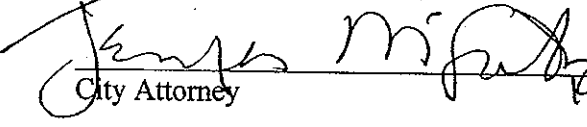
REVIEWED AND APPROVED:


City Administrator

INITIATED AND APPROVED:


Director of Public Works

APPROVED AS TO FORM:


City Attorney

11/30/10

Resolution No. 10-191

A Resolution of the City of Menifee Declaring Intent to Adopt and Implement the "One Water One Watershed" Integrated Regional Water Management Plan

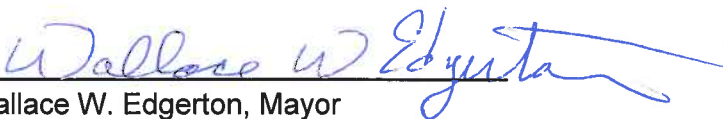
Whereas, the City of Menifee City Council declares the intent to adopt and implement the "One Water One Watershed" Integrated Regional Water Management Plan;

Whereas, City of Menifee has made the plan available to the public, and notice of public hearing on whether to adopt the One Water One Watershed Plan was given in the manner prescribed by law;


Whereas, all persons desiring to be heard at the public hearing were given the opportunity to present their views to the Board of Commissioners and any written comments received by City of Menifee concerning adoption of the original plan were publically presented at the public hearing; and

Whereas, the City of Menifee City Council acknowledges that the One Water One Watershed Plan is a planning document outlining a sustainable water future for the region and not an endorsement or approval for specific projects contained therein.

Now, therefore, be it resolved that the City of Menifee City Council adopts the One Water One Watershed plan, and authorizes the City Manager to take all actions reasonably necessary to carry out the intent of the One Water One Watershed Plan.


Wallace W. Edgerton, Mayor

Attest:


Kathy Bennett, City Clerk

Approved as to Form:


Karen Feld, City Attorney



Wallace W. Edgerton
Mayor

Fred Twyman
Mayor Pro Tem

John V. Denver
Councilmember

Darcy Kuenzi
Councilmember

Scott A. Mann
Councilmember

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss
CITY OF MENIFEE)

I, Kathy Bennett, City Clerk of the City of Menifee, do hereby certify that the foregoing Resolution No. 10-191 was duly adopted by the City Council of the City of Menifee at a meeting thereof held on the 21st day of December, 2010 by the following vote:

Ayes: Edgerton, Denver, Fuhrman, Kuenzi, Twyman
Noes: None
Absent: None
Abstain: None

Kathy Bennett
Kathy Bennett, City Clerk



PO Box 219
Chino, CA 91708
(909) 606-1933
Fax (909) 606-2494
<http://www.sawatershed.org>

Board of Directors:

December 16, 2010

**Dick Zembal,
Chair**

**Gayle Holyoak,
Vice-Chair**

**Kerwin Russell,
Treasurer**

**Mandy Parkes,
Secretary**

**Vicki Long
Director**

RESOLUTION

Adoption of OWOW Integrated Watershed Management Plan

"Whereas, the Santa Ana Watershed Association is a non-profit 501(c)(3) organization with the mission of developing, coordinating and implementing natural resource programs that support a sustainable ecosystem and social benefits from the San Bernardino Mountains to the Pacific Ocean;

Whereas the Santa Ana Watershed Association declares the intent to adopt and implement the Integrated Regional Water Management Plan developed by the watershed-wide One Water, One Watershed effort of Santa Ana Watershed Project Authority (SAWPA);

"Whereas, SAWPA has made the plan available to the public, and notice of public hearing on whether to adopt the One Water One Watershed Plan was given in the manner prescribed by law;

"Whereas, all persons desiring to be heard at the public hearing were given the opportunity to present their views to the board and any written comments received by SAWPA concerning adoption of the original plan were publically presented at the public hearing; and

"Whereas, the Santa Ana Watershed Association acknowledges that the One Water One Watershed Plan is a planning document outlining a sustainable water future for the region and not an endorsement or approval for specific projects contained therein.

"Now, therefore, be it resolved that the Santa Ana Watershed Association Board of Directors adopts the One Water One Watershed plan, and authorizes the Executive Director to take all actions reasonably necessary to carry out the intent of the One Water One Watershed Plan."

Lee Reeder,
Executive Director

RESOLUTION NO. 2010-096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE "ONE WATER ONE WATERSHED" PLAN AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT AND PROGRAM DOCUMENTS REQUIRED FOR THE PROPOSITION 84 GRANT.

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA) shall submit a portfolio of projects within the Santa Ana River region to the Department of Water Resources for consideration of Proposition 84 grant funding; and

WHEREAS, SAWPA's portfolio includes a recommendation that the City of Ontario receive a grant of \$1 million from the Proposition 84 grant for the design and construction of the Cucamonga Creek Watershed Regional Water Quality Project; and

WHEREAS, the "One Water One Watershed" (OWOW) plan is the Integrated Regional Water Management Plan for the Santa Ana River Watershed; and

WHEREAS, SAWPA has required that the City of Ontario adopt the OWOW plan to be eligible to receive the Proposition 84 grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Ontario, California, adopts the OWOW plan; the City Manager, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Ontario, all necessary agreements and program documents hereto for the purposes of accepting and utilizing the grant funds.

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 16th day of November 2010.



PAUL S. LEON, MAYOR

ATTEST:



MARY E. WIRTES, MMC, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, MARY E. WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2010-096 was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held November 16, 2010 by the following roll call vote, to wit:

AYES: MAYOR/COUNCIL MEMBERS: LEON, WAPNER, MAUTZ, BOWMAN
AND DORST-PORADA

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE



MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2010-096 duly passed and adopted by the Ontario City Council at their regular meeting held November 16, 2010.



MARY E. WIRTES, MMC, CITY CLERK

(SEAL)

**REPORT/RECOMMENDATION TO THE BOARD OF DIRECTORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
FLOOD CONTROL DISTRICT
AND RECORD OF ACTION**

December 7, 2010

**FROM: GRANVILLE M. BOWMAN, Flood Control Engineer
Flood Control District**

**SUBJECT: "ONE WATER ONE WATERSHED" SANTA ANA RIVER WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

RECOMMENDATION(S)

1. Adopt **Resolution No. 2010- 254** approving the adoption of the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan.
2. Approve and authorize the Flood Control Engineer, or his designee, to submit to the Santa Ana Watershed Project Authority (SAWPA) technical information regarding the Flood Control District's proposed Cactus Basin No. 3 project for SAWPA to include in its grant application to the California Department of Water Resources for Integrated Regional Water Management Implementation grant funding - Proposition 84.

(Affected Districts: All)

(Presenter: Granville M. Bowman, Flood Control Engineer, 387-7906)

BACKGROUND INFORMATION

The Santa Ana Watershed Project Authority (SAWPA) is a Joint Powers Authority focusing on water supply and quality with the stated mission to develop and maintain regional plans, programs, and projects that will protect the Santa Ana River basin water resources to maximize beneficial uses within the watershed in an economically and environmentally responsible manner. The "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan (OWOW IRWMP) was developed to create a cohesive platform covering all related watershed issues within the region bounded by the OWOW IRWMP. The Flood Control District (District) is a collaborative stakeholder in integrating and building upon regional planning efforts to address the highest priority needs of the watershed.

SAWPA will incorporate the technical information received from the District into SAWPA's application to the California Department of Water Resources for consideration of funding under Proposition 84 Integrated Regional Water Management Implementation grant funds pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

Page 1 of 2

cc: w/ resolution
Flood-Bowman
County Counsel-Runyan
CAO-Valdez
File - Flood w/ attach
jr 12/8/10
ITEM 69

Record of Action of the Board of Directors

APPROVED (CONSENT CALENDAR)

**COUNTY OF SAN BERNARDINO
County Flood Control District**

MOTION	MOVE	AYE	SECOND	AYE	AYE
		2		4	5

LAURA H. WELCH, SECRETARY

BY _____

DATED: December 07, 2010

**BOARD OF DIRECTORS
"ONE WATER ONE WATERSHED" SANTA ANA RIVER WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
DECEMBER 7, 2010
PAGE 2 OF 2**

On June 23, 2009 (Item No. 130), the District's Board of Directors (Board) adopted Resolution No. 2009-148 approving support of the OWOW IRWMP and its submission by the SAWPA to the California DWR. On November 16, 2010, SAWPA adopted the OWOW IRWMP. This resolution adopts the OWOW IRWMP. The OWOW IRWMP is on file with the Secretary of the Board.

FINANCIAL IMPACT

Approval of this item will have no financial impact on the District. Approval of this item allows the District to carry out the activities necessary to implement the OWOW IRWMP and will result in no major impact.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Scott M. Runyan, Deputy County Counsel, 387-9022) on November 16, 2010 and the County Administrative Office (Beatriz Valdez, Principal Administrative Analyst, 387-1852) on November 24, 2010.

RESOLUTION NO. 2010-254

**RESOLUTION OF THE BOARD OF DIRECTORS
SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT TO
ADOPT THE "ONE WATER ONE WATERSHED"
SANTA ANA RIVER WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

On Tuesday, December 7, 2010, on motion of Director Mitzelfelt and duly seconded by Director Derry and carried, the following resolution of the Board of Directors for the San Bernardino County Flood Control District (Flood Control District), State of California, is hereby adopted:

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA) is a Joint Powers Authority focusing on water supply and water quality, with the stated mission of developing and maintaining regional plans, programs and projects that protect the Santa Ana River basin water resources to maximize beneficial uses within the watershed in an economically and environmentally responsible manner; and

WHEREAS, the San Bernardino County Flood Control District participated in the development of the "One Water One Watershed" (OWOW) Santa Ana River Watershed Integrated Regional Water Management Plan (IRWMP) and its submission by the Santa Ana Watershed Project Authority to the California Department of Water Resources for Proposition 84, Chapter 2 Program and the Board of Directors adopted said OWOW IRWMP and its submission on June 23, 2009; and

WHEREAS, on November 16, 2010, SAWPA adopted the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan (on file with the Secretary of the Board); and

WHEREAS, the San Bernardino County Flood Control District participated and is a stakeholder in the development of the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino County Flood Control District that said Board adopts the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan.

PASSED AND ADOPTED by the Board of Directors of the San Bernardino County Flood Control District, by the following vote:

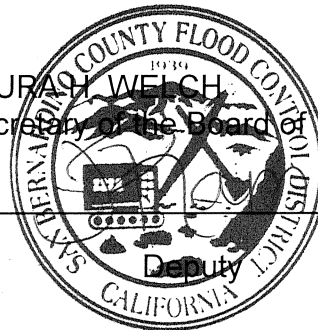
AYES: DIRECTORS: Mitzelfelt, Rutherford, Derry, Ovitt, Gonzales
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LAURA H. WELCH**, Secretary of the Board of Directors of the San Bernardino County Flood Control District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, December 7, 2010. jr #69

LAURA H. WELCH
Secretary of the Board of Directors

By _____



RESOLUTION NO. 2010-113

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF CORONA, CALIFORNIA, ADOPTING THE “ONE
WATER ONE WATERSHED” INTEGRATED REGIONAL
WATER MANAGEMENT PLAN**

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA) is a joint powers authority responsible for protecting the Santa Ana River Watershed and providing regional solutions for the disposal of treated wastewater; and

WHEREAS, although the City of Corona is not a member of SAWPA, Corona receives water from Western Municipal Water District, which is a SAWPA member, and Corona makes use of SAWPA’s Santa Ana Regional Interceptor (SARI) system to dispose of treated wastewater; and

WHEREAS, the City of Corona has a stake in the continued effective management of the Santa Ana River watershed; and

WHEREAS, SAWPA has prepared a document titled “One Water One Watershed,” (Plan) intended as a regional watershed plan for the entire Santa Ana River watershed and outlining a sustainable water future for the region; and

WHEREAS, the “One Water One Watershed” document is a planning document only and is not an endorsement or approval for specific projects contained therein; and

WHEREAS, the California Department of Water Resources (DWR) is in the process of evaluating requests for grant funding for water projects in Southern California, and has requested SAWPA to review and screen funding applications; and

WHEREAS, SAWPA has requested that all public agencies interested in applying for the DWR grant funds for which SAWPA is reviewing and screening applications adopt the One Water One Watershed plan, in order to enhance regional cooperation on issues involving the Santa Ana River watershed; and

WHEREAS, Department of Water and Power staff have carefully reviewed the draft of the “One Water One Watershed” plan to verify that it accurately reflects the water needs of the City; and

WHEREAS, Department of Water and Power plans to construct a project known as the Arlington Desalter Interconnection, which is eligible for DWR grant funding administered by SAWPA; and

WHEREAS, SAWPA served as lead agency for the environmental review and analysis of the Plan pursuant to the California Environmental Quality Act (Pub. Res. Code § 21000 et seq.: “CEQA”); and

WHEREAS, as lead agency, SAWPA determined that the proposed Plan is exempt from CEQA pursuant to State CEQA Guidelines sections 15262 and 15306 because the Plan has no potential for causing a significant effect on the environment, because the Plan focuses on the integration of planning efforts from sources throughout the watershed, because the Plan represents a planning study, and because the Plan does not commit the lead agency or other public agencies to specific future actions; and

WHEREAS, pursuant to the City’s role as a responsible agency, the City Council has carefully reviewed the Notice of Exemption and all other information contained in the record for the Plan; and

WHEREAS, the City Council wishes to adopt the “One Water One Watershed” Integrated Regional Water Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Corona, California, as follows:

SECTION 1. The City Council finds that the foregoing recitals are true and correct, and are hereby incorporated into this Resolution.

SECTION 2. Compliance with the California Environmental Quality Act. As the decision-making body for the City of Corona, and in the City’s role as a responsible agency under CEQA, the City Council has reviewed and considered the information contained in the Notice of Exemption filed by the lead agency and all other related documents prior to approving the Plan. The City Council finds that its adoption of the Plan is exempt from CEQA pursuant to State CEQA Guidelines section 15262 because the Plan involves only a planning study for possible future actions which the City has not approved, adopted or funded. The Plan does not have a legally binding effect on later activities. Moreover, the City Council hereby finds and determines that its adoption of the Plan is exempt from CEQA pursuant to State CEQA Guidelines section 15306 because the Plan is essentially a collection of data, research, experimental management, and resource evaluation that does not result in a serious or major disturbance to an environmental resource. The Plan will enable the City to gather information as part of a study that could lead to integrated planning efforts from sources throughout the watershed. Therefore, the City Council finds that no further environmental review of the Plan is required pursuant to CEQA and the State CEQA Guidelines.

SECTION 3. Findings on Environmental Impacts. Based on the whole record before it, the City Council finds that there is no substantial evidence that the Plan will have a significant effect on the environment.

SECTION 4. The City Council hereby adopts the “One Water One Watershed” Integrated Regional Water Management Plan, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference.

SECTION 5. The City Council authorizes the Department of Water and Power General Manager to take all actions reasonably necessary to carry out the intent of the “One Water One Watershed” plan, and to submit the Arlington Desalter Interconnection project to the Department of Water Resources for grant funding consideration.

SECTION 6. The Mayor shall sign this Resolution and the City Clerk shall attest thereto, and this Resolution shall take effect and be in force on the date of its adoption.

PASSED, APPROVED AND ADOPTED this 15th day of December, 2010.



Mayor of the City of Corona, California

ATTEST:



City Clerk of the City of Corona, California

CERTIFICATION

I, Jan Bates, City Clerk of the City of Corona, California, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the City Council of the City of Corona, California, at an adjourned meeting thereof held on the 15th day of December, 2010, by the following vote:

AYES: MONTANEZ, NOLAN, SCOTT, SKIPWORTH, SPIEGEL

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Corona, California, this 15th day of December, 2010.



City Clerk of the City of Corona, California

(SEAL)

EXHIBIT “A”

**“ONE WATER ONE WATERSHED”
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

[ATTACHED ON FOLLOWING PAGES]

RESOLUTION NO. 2010-15

**A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
WEST VALLEY WATER DISTRICT ADOPTS
AND IMPLEMENTS THE "ONE WATER ONE WATERSHED"
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

BE IT RESOLVED, by the Board of Directors of the West Valley Water District that:

WHEREAS, the West Valley Water District declares the intent to adopt and implement the "One Water One Watershed" Integrated Regional Water Management Plan;

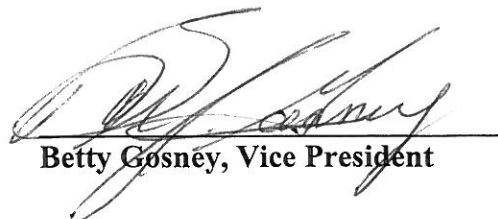
WHEREAS, West Valley Water District has made the plan available to the public, and notice of public meeting on whether to adopt the One Water One Watershed Plan was given in the manner prescribed by law;

WHEREAS, all persons desiring to be heard at the public meeting were given the opportunity to present their views to the Board of Directors and any written comments received by West Valley Water District concerning adoption of the original plan were publically presented at the public meeting; and

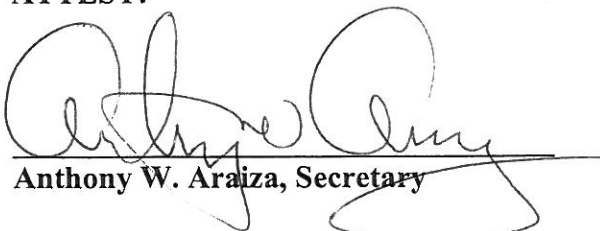
WHEREAS, the West Valley Water District acknowledges that the One Water One Watershed Plan is a planning document outlining a sustainable water future for the region and not an endorsement or approval for specific projects contained therein.

NOW, THEREFORE, BE IT RESOLVED, be it resolved that the West Valley Water District Board of Directors adopts the One Water One Watershed plan, and authorizes the General Manager to take all actions reasonably necessary to carry out the intent of the One Water One Watershed Plan.

ADOPTED, SIGNED AND APPROVED THIS 9th **day of**
December, 2010.


Betty Gosney, Vice President

ATTEST:


Anthony W. Araiza, Secretary

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT ADOPTING THE
CURRENT SANTA ANA WATERSHED AUTHORITY
ONE WATER ONE WATERSHED INTEGRATED REGIONAL
WATER MANAGEMENT PLAN AS A MANDATORY CONDITION
OF RECEIVING GRANT FUNDING FOR WELLS 21 AND 22 PROJECT

WHEREAS, on July 29, 2010, the Irvine Ranch Water District submitted a project proposal for its Wells 21 and 22 Project under the Santa Ana Watershed Authority (SAWPA) One Water One Watershed Integrated Regional Water Management Plan (OWOW) for funding through Proposition 84, Chapter 2 through the Department of Water Resources (DWR); and

WHEREAS, on October 19, 2010, the SAWPA Board of Commissioners approved a list of projects by 13 project sponsors, including IRWD's Wells 21 and 22 project, for funding under SAWPA's Round One of funding allocated through the DWR; and

WHEREAS, on November 16, 2020, the SAWPA Board of Commissioners adopted the OWOW as a planning document outlining a sustainable water future for the region and not an endorsement or approval for specific projects contained therein and authorized SAWPA's General Manager to take all actions reasonably necessary to carry out the intent of the OWOW Plan. As a condition of the grant funding for IRWD's Wells 21 and 22 Project, the DWR and SAWPA require that all project sponsors also adopt the current OWOW Plan as adopted by SAWPA on this date.

NOW, THEREFORE, the Board of Directors of the Irvine Ranch Water District does hereby acknowledge the OWOW Plan, and as a required condition of the receiving grant funding under the Plan, adopts the current Santa Ana Watershed Authority's One Water One Watershed Integrated Regional Water Management Plan as of this date.

APPROVED, SIGNED and ADOPTED this 13th day of December 2010.



President, IRVINE RANCH WATER DISTRICT
and of the Board of Directors thereof



Secretary, IRVINE RANCH WATER DISTRICT
and of the Board of Directors thereof

APPROVED AS TO FORM:
BOWIE, ARNESON, WILES & GIANNONE



Legal Counsel

